

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD OF DIRECTOR'S MEETING

Thursday, March 28, 2013 at 8:30 a.m.

300 S. Adams Street, Green Bay, WI 54301

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda		Yes
4. Approval of the minutes of regular meeting,		Yes
5. Comments from the public		
6. Finance Report		
a. Review and approval of Finance Report	Yes	Yes
b. Review and approval of Restricted Donation	Yes	Yes
7. Staff Report: Year End Report Laurie	Yes	
8. Staff SWOT-Priorities	Yes	
9. By Laws-Recommended Changes	Yes	Yes
10. Impacts of Sequestration on Older American's Act Funds	Yes	
11. Family Care Update		
12. Directors Report	Yes	
a. Budget Workplan Time line		
b. Wellness Studio Update		
13. Legislative Updates		
14. Announcements		
15. Next Meeting- April 25 th at NEW Curative Location		
16. Adjourn		Yes

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"